

MEMORANDUM

Agenda Item No. 11(A)(5)

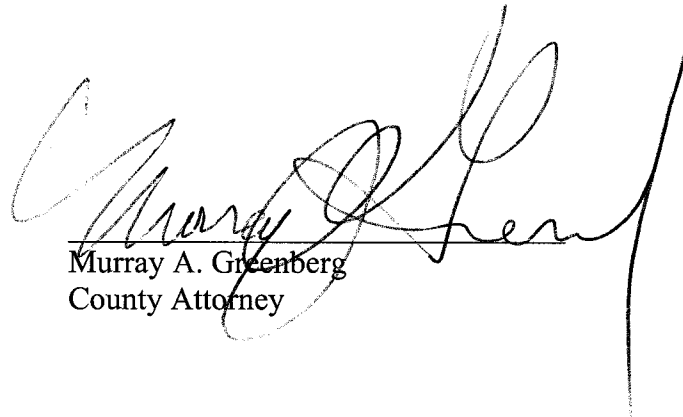
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution instructing
County Manager to evaluate
feasibility of converting water
treatment plants to alternative
chemicals other than
chlorine

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto, Commissioner Audrey M. Edmonson and Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/bw

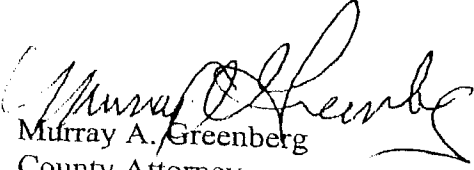


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2006

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)

2-7-06

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
EVALUATE THE EXISTING SECURITY AT THE WATER
TREATMENT PLANTS AND RECOMMEND ANY
APPROPRIATE MEASURES TO ENHANCE SECURITY
AGAINST CONTAMINATION OR DAMAGE

WHEREAS, contamination of Miami-Dade County's water supply or damage to the County's water treatment system would present a serious danger to human health throughout the County; and

WHEREAS, the Miami-Dade County Water and Sewer Department, in order to meet the great demand for clean water in this County, must employ a variety of means to produce clean water, including various chemicals and processes that warrant continued vigilance because of risks entailed in handling these chemicals and undertaking these processes, including but not limited to the use of chlorine gas; and

WHEREAS, the Miami-Dade County Water and Sewer Department has exercised such vigilance in the past and continues to do so through an existing security program; and

WHEREAS, nonetheless, Miami-Dade County's water supply and water treatment system must continue to be carefully guarded against contamination or damage, whether due to natural disaster, human error or terrorist attack; and

WHEREAS, the existing security system enhanced where necessary and appropriate,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Manager to evaluate the overall current security program for safeguarding the County's water supply and water treatment system from natural disaster, accidents, and terrorist attack, and said evaluation shall include an analysis of the feasibility of converting the County's

existing water treatment plants such that these plants utilize chemicals which present a minimal risk to human health if released. The County Manager shall report the results of these evaluations no later than ninety days from the date of this resolution.

The foregoing resolution was sponsored by Senator Javier D. Souto, Commissioner Audrey M. Edmonson and Commissioner Rebeca Sosa and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	


The Chairman thereupon declared the resolution duly passed and adopted this 7th day of February, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



David M. Murray